



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** and to the general public that the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will hold the following meeting which will be open to the public:

2009

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE

THURSDAY, DECEMBER 10, 2009

MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on Thursday, December 10, 2009 at 5:30 p.m. in the **Ward 6 Conference Room, 3202 E. 1st St., Tucson, Arizona.**

AGENDA

1. Call to Order / Roll Call – Roger Watson (5 minutes)
2. Approval of Minutes – Roger Watson (5 minutes)
3. Chair's Report on Current Events – Roger Watson (5 minutes)
4. Director's Report – Nancy Petersen (5 minutes)
5. Subcommittee Reports and Appointments:
 - ◆ Collections/ Recycling/ Public Information Outreach* (15 minutes)
 - ◆ Environmental/Engineering* (10 minutes)
 - ◆ Finance* (10 minutes)
6. Formulation of Task Force Update – Nancy Petersen (10 minutes)
7. Financial Sustainability Report Update – Nancy Petersen (10 minutes)
8. Future Agenda Items for Next Meeting* (January 14, 2010)
9. Call to the Audience
10. Adjournment

*Action item

If a quorum is not established within ten minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under state Open Meeting Law, no topics other than those noticed in the agenda may be discussed.